GRANT REVIEW SUBCOMMITTEE



Susan Gomez, Chair Nancy Marcus Toni Blackstock Anita Wolf

TOWN OF LOS GATOS COMMUNITY SERVICES COMMISSION GRANT REVIEW SUBCOMMITTEE

FEBRUARY 19, 2009 5:15 P.M.

Neighborhood Center 208 East Main Street Los Gatos, California

MINUTES

1. ROLL CALL/INTRODUCTIONS

Members Present: Chair Gomez, Commissioners Blackstock, Cardillo and Marcus

Members Absent: Commissioner Wolf

Also Present: Regina Falkner, Community Services Director; Maurine Dudley, Administrative

Secretary; Char Balanesi, Sue Schneider and Sue Whelton, Assistance League; Wanda Hale, Catholic Charities; Nancy Nelson, Second Harvest Food Bank; Dorothy Mauger,

Patricia Abreu and Paula Massa, Wildlife Center of Silicon Valley; Laura Guthridge, Support Network; Lee Fagot and Carolyn Ardizzone, A Place for Teens; Eric Carlson, Live Oak Nutrition; Georgia Clarke and Marianne Vernacchia, Teen & Family Counseling; Lisa Rauch, San Jose State Health Place; Kim Ferm, United Way 2-1-1; Kathleen King, Santa Clara Family Health Foundation; Kathleen Krenek, Next Door Solutions to Domestic

Violence; Colleen Hudgen, Live Oak Adult Day Services.

2. **APPROVAL OF JANUARY 15, 2009 MINUTES**

It was M/S/C (Marcus/Blackstock) that the minutes be approved as submitted.

3. **COMMUNICATIONS**

(Three minute time limit per speaker for subjects not on agenda.)

- 2.1 Verbal None
- 2.2 Written None

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4. BUSINESS

- 4.1 Review Grant Applications and Hear Presentations from Applicant Representatives Presentations were made by non-profits regarding their agencies.
- 4.2 Review Grant Process Schedule Staff reviewed procedure, schedule, two-year cycle and funding information.

5. ADJOURNMENT

The meeting was adjourned to February 24, 2009, at 5:00 p.m.